

PRODUCTION NUMBER	DATE OF AUSA's LETTER	DESCRIPTION	GIGABYTES (GB)
	<i>DATE PRODUCTION BECAME AVAILABLE TO DEFENSE COUNSEL VIA SUMMATION</i>		
01 *FPD Summation	September 9, 2014	<ul style="list-style-type: none"> 10 discs of materials seized by search warrant 276 discs of Commissioners Court (CC) proceedings <p><i>File format of 276 discs was subsequently changed</i></p>	24.4 GBs
	November 16, 2015		
02	September 19, 2014	Letter regarding ancillary issues	
03	November 25, 2014	<ul style="list-style-type: none"> Materials seized by search warrant; "GE" stamp = 1B materials likely to be used in Gov.'s case in chief Pole camera videos 	<ul style="list-style-type: none"> 493 GB (renumbered to GDP #4) 7 Hard Drives (renumbered to GDP #6)
Correction Letter 03	December 18, 2014	20 DVDs CC recordings (previously 276 discs)	94 GBs <i>Estimated using rate of 4.7GBper DVD</i>
03(a)	February 6, 2015	10 CDs of CC recordings not previously produced	7 GBs <i>Estimated</i>
04 *FPD Summation <i>Production still has unresolved issues</i>	December 18, 2014	<ul style="list-style-type: none"> Materials seized by search warrant; "GE" stamp = 1B materials likely to be used in Gov.'s case in chief 	458 GBs
	Majority of Production became available on February 3, 2016 Uploading completed on April 5, 2016		
04(a) *FPD Summation	September 16, 2015	Additional materials obtained by search warrant and e-info by 18 U.S.C. 2703(d) order	3.8 GB
	November 16, 2015		
5.1 *FPD Summation <i>Production still has unresolved issues</i>	February 6, 2015	Subpoenaed materials with "SBP" stamp + index	370 GBs
	Majority became available on Summation on February 3, 2016 Government subsequently produced additional files and FPD finished processing on April 1, 2016		

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5.2 *FPD Summation ----- <i>Provided to Defendants</i>		materials with SBP & Bates #s + index ----- • CC videos & miscellaneous Audios	• 370 GBs ----- • 70.8 GBs
5.3 *FPD Summation <i>Major issues with Metadata still remain but Government has represented that Defendants have what Government has</i>	July 31, 2015	• Emails and documents provided by Dallas County • SBP-1A-560 • SBP-1A-562	536.6 GBs (1.3 million files)
5.3 Supplement	September 16, 2015	Revised index	
5.4 *FPD Summation	November 17, 2015	Two discs; One disc contains additional documents from Business U in Concordance. The other disc contains QuickBooks material	.08 GBs
	<i>November 25, 2015</i>		
5.5 *FPD Summation	January 28, 2016	Additional subpoenaed material - Business V	7 GB
	<i>March 14, 2016</i>		
5.6 *FPD Summation	February 26, 2016	Additional subpoenaed material	.065 GB
	<i>March 14, 2016</i>		
5.7 *FPD	March 31, 2016	Additional subpoenaed material. More specifically, this is a second batch of materials for SBP-1A-170 that were subpoenaed	.11 GBs
	<i>April 11, 2016 (on disc)</i>		
5.8 *FPD Summation ----- <i>Provided to Defendants</i>	May 4, 2016	Additional subpoenaed material.	.116 GBs
	<i>Pending</i>		

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			7 HARDDRIVES POLE CAM # 1 <ul style="list-style-type: none"> • 269 GB • 462 GB (1D3) • 923 GB (1D6) • 507 GB (1D9) POLE CAM # 2 <ul style="list-style-type: none"> • 295 GB (1D5) • 928 GB (1D7) • 149 GB (1D10)
07	*FPD Summation	June 25, 2015 February 3, 2016 <i>The files originally produced by the Government were not useable by the FPD's Office. Production was reprocessed</i>	<ul style="list-style-type: none"> • Subpoenaed materials ("1C" bates stamped) • Materials acquired by other means ("Main 1A") + Index
07(a)	*FPD Summation	September 16, 2015 November 19, 2015	Additional "Main 1A" materials .11 GB
7(b)	*FPD Summation	January 28, 2016 March 14, 2016	Additional "Main-1A" material 3.9 GB
08	*FPD Summation	March 26, 2015 <i>Not yet available on Summation and substantially more devices need to be processed</i> <i>Processing began on January 26, 2016</i> <i>64 of approximately 182 devices have been processed as of May 16, 2016</i>	2300 GBs (2.3 TBs) <i>Materials not produced with the letter but were subsequently produced to FPD to be processed and hosted on Summation</i>
8(a)	*FPD Summation ----- Provided to Defendants	May 4, 2016 Pending	Photographs of the electronic devices outlined in the North Texas Regional Computer Forensics Lab (RCFL) digital evidence spreadsheet and reports regarding those devices. 3.43 GBs
Updated Spreadsheet Updated Notice of Data Imaged Updated Spreadsheet Updated Spreadsheet		June 25, 2015 October 12, 2015 December 9, 2015 February 5, 2016	

Production #8 was provided to Defendants on a 3TB Hard-drive	February 19, 2016 ----- <i>Defendants are also independently processing this material. Defendants began processing the material on February 20, 2016. To date, 38 devices of approximately 182 total devices have been processed.</i>	Roughly 2.3 TBs of material from all electronic storage devices seized and processed by the RCFL	2.3 TBs <i>Duplicative</i>
09	June 25, 2015	Notice of 14 Banker's Boxes of documents obtained by a "citizen" who bid on a storage unit in default	16.8 GBs <i>Estimated using rate of 1.2 GBs per Banker's Box in accordance with GDP#19 after scanning</i>
10	August 11, 2015	Privilege logs from Dallas County, various businesses and individuals	1.1 GBs <i>Logs were not produced with letter but were subsequently produced 9/29/15 from FPD on disc</i>
*FPD Summation	November 16, 2015		
11	August 11, 2015	"1-D" recordings & data	29 GBs
12	July 1, 2015	Search warrant photos	1.9 GBs
13	September 22, 2015 September 23, 2015	Unredacted copies of the sealed search warrant applications, search warrants, search warrant returns, as well as materials related to the execution of the search warrants and other materials in 16 Cause Numbers	1.1 GBs
*FPD Summation	November 16, 2015		
14	July 31, 2015	Bulky materials & valuables + Index	<i>Unknown</i>
Revised Index	September 16, 2015		
15	July 31, 2015	Surveillance photos	11.3 GBs
16	August 11, 2015	Consists of additional statements of Defendants, legal representatives and media materials	.66 GBs
*FPD Summation	November 16, 2015		
16(a)	May 4, 2016	Consists of FBI Special Agent notes regarding an interview of Dapheny Fain on June 27, 2011.	.027 GBs
*FPD Summation ----- <i>Provided to Defendants</i>	Pending		

17	Case 3:14-cr-00293-M-BK	Document 258-5 Filed 05/19/16 Page 5 of 5	of materials from civil forfeiture cases	Estimated
18	*FPD Summation	August 11, 2015 UPDATED Replaced by 18(a) on November 17, 2015	Consists of IRS tax returns and audits	.39 GBs (per FPD)
18(a)		November 17, 2015 November 19, 2015 (on disc)	Consists of certified IRS tax returns and audits related to this case that replaces Government's Production – 18	.24 GBs (capacity of files on disc)
19	*FPD Summation	August 11, 2015 UPDATED September 16, 2015 November 16, 2015	Notice of 9 Banker's Boxes of "filtered documents" provided by former Dallas County Clerk UPDATE 9 Banker's Boxes scanned	10.8 GBs
19(a)	*FPD Summation	January 28, 2016 March 14, 2016	Consists of material that the Dallas County District Attorney's Office removed from Production 19 as potentially privileged material	.62 GBs
20		August 11, 2015	Criminal Records	-----
21		February 11, 2016 February 16, 2016 (on disc)	Christian Campbell's plea paperwork, prior proffer agreement, re-arraignment transcript, and his current 302s *SOME MATERIAL IN THIS PRODUCTION IS UNDER SEAL	.03 GBs
22		February 23, 2016 March 1, 2016 (on disc)	Consisting of pen register applications and court orders *MATERIALS UNDER SEAL	.02 GBs
23	Unknown	March 31, 2016 April 11, 2016 (on disc)	Consists of defense exhibits and reciprocal discovery related to the Business B [that was] provided to the government in the case of <i>United States v. Helena Tantillo</i> , No. 1:15-CR-0162-SS.	.002 GBs
24	*FPD Summation ----- Provided to Defendants	May 4, 2016 Pending	KM's plea paperwork, plea supplement and prior proffer agreement.	.0023 GBs

TOTAL VOLUME PRODUCED

7, 970 GBs or 7.9 TERABYTES